



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK BOULEVARD, BUILDING FOUR
THURSDAY, OCTOBER 25, 2012 AT 6:30 P.M.**

Mayor Matt Powell
Stephen Thomas, Council Place One
Mitch Fuller, Council Place Two
Scott Mitchell, Council Place Three

Mayor Pro Tem Tony Dale
Lowell Moore, Council Place Four
Don Tracy, Council Place Six
Brenda Eivens, City Manager

AGENDA

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (6)
- A.3 Pledges of Allegiance. (U.S. and Texas)
- A.4 Presentation: Recognition Of Sharon Davis - Winner Of The Hope Alliance Mayor's Cup.
- A.5 Presentation: A Proclamation Recognizing November As Pancreatic Cancer Awareness Month.
- A.6 Presentation: Recognition Of The Certified Scenic City Award - Anne Culver, Scenic Texas.
- A.7 Citizens Communications. (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Council. Council May Respond With Factual Information)
- A.8 Mayor and Council Opening Comments.
- A.9 City Manager Report: Update On The Playground Shade Structure Implementation - Curt Randa, Parks And Recreation Director. (Mayor Powell)

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

- A.10 City Manager Report: Update On The Parks And Recreation Department Upcoming Events Including Veterans Day Parade/Ceremony, Golf Tournament And Tree Lighting/Santa's Workshop - Curt Randa, Parks And Recreation Director.
- A.11 City Manager Report: Presentation Of Tourism Marketing Study And Recommended Activities - Katie Krampitz, Tourism Services Manager.

CONSENT AGENDA

Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.

- B.1 Approval Of The City Council Minutes From The Regular Scheduled Meeting Of September 27, 2012.
- B.2 Receipt Of Minutes From The Cedar Park Economic Development Corporation ("4A") Meeting Of March 19, 2012.
- B.3 Receipt Of Minutes From The Cedar Park Economic Development Corporation ("4A") Meeting Of August 20, 2012.
- C.1 Second Reading And Approval Of An Ordinance Amending Chapter 9, Municipal Civil Service, Article 9.11 Of The Cedar Park Code Of Ordinances, To Revise The Number Of Positions In The Police Department.
- D.1 A Resolution Authorizing And Directing The City Manager To Execute Change Order No. 1 With Excel Construction Services For The Floating Raw Water Intake Contingency Project, Phase A Underwater Pipeline.
- D.2 A Resolution Approving An Amendment To The Bylaws Of The Community Development Corporation ("4B") To Reflect A Change In The Official Location Of Meetings.
- D.3 A Resolution Approving An Amendment To The Community Development Corporation ("4B") Rules And Procedures To Reflect A Change In The Official Location Of Meetings.
- D.4 A Resolution Authorizing And Directing The City Manager To Execute A Social Service Agency Annual Funding Agreement With Faith In Action Caregivers Northwest For Fiscal Year 2012/13.
- D.5 A Resolution Authorizing And Directing The City Manager To Execute A Social Service Agency Annual Funding Agreement With The Literacy Council Of Williamson County For Fiscal Year 2012/13.
- D.6 A Resolution Authorizing And Directing The City Manager To Execute A Social Service Agency Annual Funding Agreement With Williamson Burnet County Opportunities, Inc. For Fiscal Year 2012/13.

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PUBLIC HEARINGS

- E.1 (Z-12-008) First Reading And Public Hearing Of An Ordinance To Assign Original Zoning And Rezone From Rural Agriculture (RA) Approximately 57.67 Acres To 6.59 Acres Of General Retail (GR), 41.17 Acres Of Townhome (TH) And 9.91 Acres Of Open Space Recreation (OSR) For Property Located On The West Side Of Ronald Reagan Boulevard Just North Of East Whitestone Boulevard. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- E.2 (Z-12-011) First Reading And Public Hearing Of An Ordinance To Assign Original Zoning Of General Retail (GR) To Approximately 31.13 For Property Located On CR 180 Just East Of 183A And North Of New Hope Drive. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- E.3 (Z-12-012) First Reading And Public Hearing Of An Ordinance To Assign Original Zoning Of General Office (GO) To Approximately 12.67 Acres And Condominium (CD) To Approximately 34.49 Acres For Property Located On New Hope Drive Just East Of CR180. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- E.4 (Z-12-013) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 22.30 Acres From General Retail (GR) And Local Retail (LR) To Condominium Residential-Conditional Overlay (CD-CO) For Property Located Near The Southwest Corner Of Ronald Reagan Boulevard And County Road 180. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- E.5 (Z-12-014) First Reading And Public Hearing Of An Ordinance To Rezone Approximately 2 Acres From General Retail (GR) To Commercial Services (CS) For Property Located At 702 South Bell Boulevard. **The Planning And Zoning Commission Voted 6-0 To Deny The Request.**
- E.6 (Z-12-015) First Reading And Public Hearing Of An Ordinance To Assign Original Zoning Of Commercial Services (CS) To Approximately 7.17 Acres Located At 3100 Woodall. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- E.7 First Reading And Public Hearing Of An Ordinance To Amend The Cedar Park Code Of Ordinances, Chapter 5 Fire And Emergency Management, Article 5.07 Emergency And Disaster Management, Division 1 Generally.
- E.8 Public Hearing And Consideration To Approve A Resolution Authorizing And Directing The City Manager To Apply For The Transportation Enhancement Program Grant From The Texas Department Of Transportation.

REGULAR AGENDA (NON-CONSENT)

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

- F.0 Discussion And Possible Action:
- F.1 Consideration To Approve A Resolution Authorizing An Investment Policy, Strategy Guidelines And Authorized Broker Dealer List For The City Of Cedar Park.
- F.2 Discussion Of A Donation And Sponsorship Policy For The City Of Cedar Park.
- F.3 Consideration Of Appointments To The Cedar Park Comprehensive Plan Advisory Committee. (Mayor Powell)
- F.4 Mayor's Initiative: Independence Day Parade. (Mayor Powell)

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

- G.0 Executive Session:
- G.1 Section 551.071 (1)(A) And (2) Consultation With Attorney Concerning Legal Matters Covered By The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas.
 - A. Legal Issues Concerning Challenges Raised By The Freedom From Religion Foundation And The Americans United For Separation Of Church And State.

The Council Reconvenes into General Session.

OPEN MEETING

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

- H.0 Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
- H.1 Mayor And Council Closing Comments.
- H.2 Adjournment

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

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At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

CERTIFICATION

I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

OCT 19 '12 PM 4:20

Date Posted: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

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